IT GOVERNANCE EXECUTIVE COMMITTEE

Called by: John McGuthry, VP/CIO and Sylvia Alva, Provost/VP

Committee members

Academic Affairs – Frank Ewers, Cheryl Wyrick
Academic Senate – Sepehr Eskandari
Administrative Affairs – Benjamin Quillian, Jorge Lomeli (proxy)
ASI Students – Diana Ascencio, Julian Herrera, Greg Kommel
Faculty - Gregory Carlton, Paul Nissenson, George Proctor

President’s Office – Gary Hamilton
Staff Council – Rachel Dominguez
Student Affairs – Kathy Street
University Adv. – Bedford McIntosh
University Foundation – Dennis Miller

<table>
<thead>
<tr>
<th>Recommendation</th>
<th>Motion to Approve</th>
<th>In Favor</th>
<th>Oppose</th>
<th>Abstain</th>
<th>Absent</th>
<th>Proxy</th>
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<tbody>
<tr>
<td>The Information Security Working Group recommends the institution of guidance addressing appropriate use for both Remote Access and Privileged User activities.</td>
<td>Dennis Miller</td>
<td>13</td>
<td>0</td>
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<td>The Instructional Technology Working Group recommends that all of the $370,000-$400,000 in Student Success Fee funding for Labs to be designated to Upgrading Labs this year</td>
<td>Dennis Miller</td>
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<td>0</td>
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<td>The Instructional Technology Working Group recommends was asked to come up with a plan to spend IT money if any is made available to the IT Academic Technology group for classroom/lab upgrades. We were asked to present a plan for the use of $100,000 or $200,000 or $300,000. Regardless of the amount, the group would split the money 50/50 between Classrooms and Labs.</td>
<td>Cheryl Wyrick</td>
<td>13</td>
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